#### RESOLUTION No. 2008-10-697

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT RENEWAL WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; EXTENDING THAT CERTAIN MAINTENANCE AGREEMENT ENTERED INTO ON DECEMBER 11, 2006 FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2006, the City entered into a Maintenance Agreement with the Florida Department of Transportation ("FDOT") whereby the City took over maintenance responsibilities for Northwest 27<sup>th</sup> Avenue, Northwest 183<sup>rd</sup> Street and Northwest 2<sup>nd</sup> Avenue, and

WHEREAS, the current contract is scheduled to expire on January 31, 2008, and WHEREAS, the parties would like to renew the Agreement for an additional one (1) year period,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager and City Clerk to execute and attest, respectively, that certain contract renewal with the State of Florida Department of Transportation and extending that certain Maintenance Agreement entered into on December 11, 2006 for an additional period of one (1) year.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Contract, with one to be maintained by the City; with one to be delivered to the State of Florida Department of Transportation, and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 23, 2008.

Shirley GIBSON, MAYOR

ATTEST:

RÓNETTA TAYLOR, CNIC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.

City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Vice Mayor Watson

SECONDED BY: Councilman Campbell

**VOTE: 4-0** 

Mayor Shirley Gibson (Yes) (No) Vice Mayor Barbara Watson (Yes) (No) Councilman Melvin L. Bratton (No) Out of town (Yes) Councilman Oscar Braynon, II (No) Not present (Yes) Councilman Aaron Campbell (No)x (Yes) Councilwoman Sharon Pritchett (No) Not present (Yes) Councilman André Williams x (Yes) (No)

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## Florida Department of Transportation

CHARLIE CRIST GOVERNOR 1000 Northwest 111<sup>th</sup> Street Room# 6205b Maintenance Department Miaml, FL 33172 DISTIRCT SIX STEPHANIE C. KOPELOUSOS SECRETARY

Where a request for service is an opportunity to serve your

December 5<sup>th</sup>, 2007

City of Miami Gardens

1515 N.W. 167th Street, Suite 200

Miami, FL 33169

Atten: Dr. Danny O Crew, City Manager

RE: Landscape Maintenance Memorandum of Agreement

Contract No.: BDF36

Financial No.: 409057-1-78-01

Subject: RENEWAL# 1

Dear Mr. Crew:

The Agreement referenced above will expire on January 31<sup>st</sup>, 2008. The Department wishes to renew this agreement for a period of one year starting on February 1<sup>st</sup>, 2008, and ending on January 31<sup>st</sup>, 2009. If the City agrees on this renewal, enclosed are five (5) new contract renewal documents to execute. Please leave the date blank on the first page and return the executed documents back to the Department before January 15<sup>th</sup>, 2008.

Should you have any questions concerning this agreement, please contact me at telephone number (305) 470-5360.

Sincerely, Ranald S. Steiner

Ronald S. Steiner

District Maintenance Engineer

cc: Guy Gladson, Houshang Zahedi, Kenneth Robertson, Hernan Villar, Shany Ianotti, file.

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# STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT RENEWAL

375-020-23
CONTRACTS ADMINISTRATION

Contract No.: BDF36 Renewal: (1st, 2nd, etc.) 1st 40905717801 Financial Project No(s).: County(ies): MIAMI-DADE This Agreement made and entered into this day of (This date to be entered by DOT only.) , by and between the State of Florida Department of Transportation, hereinafter called "Department", and CITY OF MIAMI GARDENS hereinafter called "Contractor". WITNESSETH: WHEREAS, the Department and the Contractor heretofore on this 11 day of December, 2006 (This date to be entered by DOT only) entered into an Agreement whereby the Department retained the Contractor to perform Maintenance of all landscape and/or turfed areas within the Department's right-of-way, the limits and scope of which are defined in exhibit "A". \_: and WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement; NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 1st day of , 2008 and ending the 31st day of January , 2009 at a cost of \$ 31,356.96 All terms and conditions of said original Agreement shall remain in force and effect for this renewal. IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above. STATE OF FLORIDA CITY OF MIAMI GARDENS **DEPARTMENT OF TRANSPORTATION** Name of Contractor BY: Contractor Name and Title District Secretary or Designee (Signature) Title: \_\_\_\_\_ Authorized Signature (SEAL) Name of Surety Fiscal: City State Approval as to Availability of Funds By: Florida Licensed Insurance Agent or Date

Attorney-In-Fact (Signature)

Florida Licensed Insurance Agent Date

Countersigned:

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Florida Licensed Insurance Agent Date

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